

Grant County Commission Agenda for December 16, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve December 2, 2014 minutes
 - Approve Agenda
- 8:05 - Hwy Supt Schultz
- 8:15 - Bid Opening
 - a. Open seal bids for tractor being sold
 - b. Open bids for low boy trailer
- 9:00 - Sheriff Kevin Owen
 - a. Petty cash fund approval
 - b. Statistics report for November
- 9:15 - Meet with District 4 Senator Jim Peterson, Rep John Wiik and Rep Fred Deutsch
- 9:30 - Suzanne Kappes , Director of Policy and Legal Services, State Court Administrator's Office
 - a. Rural Recruitment Program

Action Items:

1. County assistance application(s)
2. Travel approval
3. E-Rate contract
4. Replacement deed for property sold by tax deed in 1977
5. Approve SD Public Assurance Alliance for the property, liability, boiler, officials insurance carrier for 2015
6. Approve the SDML Workers' Comp Fund administered by Insurance Benefits as the workers comp carrier for 2015
7. Executive session for personnel issue (s) per SDCL 1-25-2(1)
8. Unfinished business
9. New business
10. Correspondence
11. Motion to approve claims

Consent Agenda:

1. Approve Plats:
 - a. Lots 1 & 2 in Timber Line Addition in the Southeast Quarter of Section 12, Township 120 North, Range 52 West of the 5th P.M., in the Former Sisseton and Wahpeton Indian Reservation in the County of Grant, South Dakota
 - b. Lot 3, LYLE KRUGER SUBDIVISION, Located in Government Lot 3, Section 2, Township 119 North, Range 49 West of the 5th P.M., Grant County, South Dakota
2. Approve the 2015 contract with the SD Dept of Health in the amount of \$9,270 for community health nursing services
3. Approve auto supplement of expense and revenue in the amount of \$15,184 for reimburse of the 2013 Homeland Security Grant to 226-222

Regular meeting dates: December 31 and January 6 and 20